

2012 APPROVED
WORK PLAN AND MEETING SCHEDULE
for the
PUBLIC SCHOOL CAPITAL OUTLAY OVERSIGHT TASK FORCE

Membership

Rep. Rick Miera, Co-Chair
Sen. Cynthia Nava, Co-Chair
Deputy Sec. Paul Aguilar
Sen. Vernon D. Asbill
Rep. Donald E. Bratton
Sec. Tom Clifford
Dr. Carl Foster
Cecilia J. Grimes
Dr. Lisa Grover
Leonard Haskie
Robbie Heyman
Sen. Timothy Z. Jennings
Rep. Larry A. Larrañaga
Sen. Lynda M. Lovejoy
Rep. Ben Lujan

Rep. James Roger Madalena
Kilino Marquez
Rep. W. Ken Martinez
Lilliemae G. Ortiz
Judy Rabon
Sen. Sander Rue
Rep. Henry Kiki Saavedra
Sen. John Arthur Smith
[Superintendent of Impact Aid District —
Appointed by New Mexico Legislative
Council and Governor]
[Superintendent of Non-Impact Aid District
— Appointed by New Mexico Legislative
Council and Governor]

Background

Created by Laws 2005, Chapter 274, Sections 10 and 11, the Public School Capital Outlay Oversight Task Force serves as the statutory entity overseeing the work of the Public School Capital Outlay Council and the Public School Facilities Authority as they implement the state's standards-based public school capital outlay funding methodology. The task force consists of 25 members (or their respective designees), including the respective secretaries of public education and finance and administration; the speaker of the house of representatives; the president pro tempore of the senate; the respective chairs of the House Appropriations and Finance Committee, House Education Committee, Senate Finance Committee and Senate Education Committee; four minority party members, two from each house; a member of the Indian Affairs Committee, annually alternating between the senate and house; a member of the house and a member of the senate, each of whom represents a district that includes federal impact aid districts; seven public members, two appointed by the speaker, two appointed by the president pro tempore and three appointed by the governor; and three superintendents, two of whom must be from federal impact aid districts, appointed by the New Mexico Legislative Council in consultation with the governor.

Work Plan

Pursuant to statute, the task force will focus on the following activities:

1. monitoring the progress and effectiveness of programs administered pursuant to the Public School Capital Outlay Act and the Public School Capital Improvements Act;
2. examining existing permanent revenue streams to ensure that they remain adequate long-term funding sources for public school capital outlay projects;

3. monitoring the overall progress of continuing to bring all public school facilities to the statewide adequacy standards developed pursuant to provisions in the Public School Capital Outlay Act, including an examination of the original intent of the establishment of the standards-based process and its evolution as it has been implemented;
4. monitoring the inclusion of the New Mexico School for the Deaf and the New Mexico School for the Blind and Visually Impaired in the standards-based process, including, but not limited to, the unique constitutional nature of these schools and their historical nature; and
5. overseeing the work of the Public School Capital Outlay Council and the Public School Facilities Authority as they perform functions pursuant to the Public School Capital Outlay Act, particularly as they continue to implement the statewide standards-based process for making grant awards.

In addition to carrying out its statutory responsibilities, the task force proposes to examine the following areas of concern during the 2012 interim:

1. charter school facilities, including automatic increases in the cost-of-living adjustment in lease assistance from the state; utilization of public school buildings and other public buildings to accommodate charter schools; charter schools and the use of lease-purchase agreements and defining facility needs and cost requirements prior to final approval of a charter; and sources of local share funding for state-chartered charter school standards-based projects;
2. fairness and appropriateness of lease agreements to address extreme variations in terms and conditions of individual leases;
3. facility requirements for "virtual schools";
4. modification and possible demolition of educational facilities with various "historic" designations and the relationship to adequacy standards;
5. examination of best practices; development of recommendations regarding the qualifications-based procurement process and construction manager at-risk statutes;
6. efficacy of the public school capital outlay funding formula;
7. school district maintenance effectiveness and its role in school building rankings of the Facilities Condition Index and the New Mexico Condition Index; and
8. provisions of the Public School Capital Outlay Act and the Public School Capital Improvements Act as necessary.

The task force will report the results of its analyses and oversight, together with any recommendations, to the governor and the legislature before the 2013 session.

**Public School Capital Outlay Oversight Task Force
2012 Approved Meeting Schedule**

<u>Date</u>	<u>Location</u>
June 6	Santa Fe
August 1	Santa Fe
September 24	Santa Fe
October 16-17	Santa Fe
November 12	Santa Fe
PSCOOTF Work Group	
September (TBD)	Santa Fe
October (TBD)	Santa Fe